



Administration Department
300 N. Pine Street, Burlington, WI,
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www.burlington-wi.gov

AMENDED AGENDA COMMITTEE OF THE WHOLE

Tuesday, January 5, 2010, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

- 1. Call to Order – Roll Call**
- 2. Citizen comments and questions**
- 3. Approval of minutes for December 15, 2009** (*T. Vos*)
- 4. Topic:** Resolution 4383(59) to consider approving an increase to water rates of 3.8% under the Public Service Commission Simplified Rate Case. This item is scheduled for the January 19, 2010 Common Council meeting for consideration.
- 5. Topic:** Resolution 4384(60) to consider designating public depositories for the City of Burlington municipal funds for 2010. This item is scheduled for the January 19, 2010 Common Council meeting for consideration.
- 6. Topic:** Resolution 4385(61) to consider approving Task Order Number Seventy-Three in the amount of \$74,977 for the 2010 Utility and Sidewalk Improvement Project. This item is scheduled for the January 19, 2010 Common Council meeting for consideration.
- 7. Topic:** Ordinance 1893(14) to consider amending the Official Traffic Map by converting the existing yield signs to stop signs on South Oakland Avenue at Orchard Street. This item is scheduled for the January 19, 2010 Common Council meeting for consideration.
- 8. Topic:** Ordinance 1894(15) to consider amending the Official Traffic Map to add a “No Parking Zone” on the north side of Meadow Lane from McCanna Parkway to Chapel Terrace. This item is scheduled for the January 19, 2010 Common Council meeting for consideration.
- 9. Other Matters**
- 10. Adjourn** (*S. Rauch*)

Note: *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*